



Paul R. LePage, Governor Ricker Hamilton, Commissioner

SIM Steering Committee Meeting
September 20th, 2017 9:00 AM – 12 PM
Maine Ice Vault, 22 Whitten Road, Hallowell
Conference Call #: 1-571-317-3131
Conference Code: 325-368-269
Webinar Link:
<https://global.gotomeeting.com/join/325368269>

Topic	Lead	Planned Highlights of Discussion	Estimated Time
1- Welcome and Introductions – Minutes Review and Acceptance	Gloria Aponte Clarke	Approve Steering Committee minutes from last Steering Committee meeting.	5 minutes 9:00 – 9:05
2- SIM effects- Health Care Delivery Transformation	Dr. Fran Jensen and Gloria Aponte Clarke	Discuss SIM impacts, and additional needs from CMMI	25 minutes 9:05- 9:30
3- New Data Available from Maine CDC	Sheryl Peavey	Discuss impact and possible use cases of public facing vital statistics data	10 minutes 9:30- 9:40
4- Quality Counts Final Wrap Up	Lisa Tuttle Lise Tancrede	Discuss the “playbook” and the results of the regional forums and the Quality Improvement work	20 minutes 9:40-10:00
5- HIN Final Wrap Up	Shaun Alfreds Katie Sendze	Discuss and update	30 minutes 10:10- 10:40
Break 10:40-10:55			
6- TA for Substance Abuse Confidentiality Regulations- 42 CFR Part 2	Maya Frazier and Gloria Aponte Clarke	Technical assistance- Planning for allowable scenarios for sharing information	20 minutes 10:55-11:15
7- Transitions of Care SIM Sub Committee	Sara Sylvester	Progress and future work of group	10 Minutes 11:15-11:25
8- Recommendation to address Maternal Substance Abuse- by Katie Fullam Harris	Gloria Aponte Clarke	Discuss and identify next steps	15 Minutes 11:25-11:40
9- Thank You to SIM Steering!	Gloria Aponte Clarke		10 Minutes 11:40-11:50
10 - Public Comment			To begin no later than 11:50